

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK
HELD ON TUESDAY FEBRUARY 20, 2001 AT 7:15 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON,
NEW YORK.**

Present: Dennis P. Flood, Mayor
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Village Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Richard A. Denike, Police Chief
Lino Sciarretta, Village Attorney's Office

Mayor Flood called the meeting to order. Trustee Pouch made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Attai and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Mayor Flood presented the "Washington Irving Award" to retired Department of Public Works employee Jack Tassio.

Approval of the minutes of the regular meeting of the Village Board held on January 16, 2001 was deferred until the next regularly scheduled meeting.

Mayor Flood read correspondence from Michael J. Sakala, Assistant Commissioner Westchester County Department of Health; A.J. Dobbs regarding a drainage issue; Hudson River Greenway Association; and Virginia Loeb regarding handicapped parking around Half Moon Apartments. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood provided some background information regarding the close out of the Legend Hollow subdivision. After some discussion, he requested the following resolution:

Whereas, the Village Board adopted a resolution on December 18, 2001, accepting dedication of certain roads and equipment, as provided for in the Planning Board's Resolution of Subdivision at Legend Hollow from Spectrum Corporation subject to final approval of all documents by the Village Attorney, and

Whereas, the Village Attorney has approved all documents, now therefore be it resolved to authorize the release of a performance bond regarding the Legend Hollow subdivision to Irvington Associates LLC.

Trustee Pouch made a motion to adopt the resolution as requested. Trustee Attai seconded the motion and it was unanimously approved.

Mayor Flood requested the appointment of Desmond Lyons as Village Prosecutor at a rate of \$75 per hour for a term to expire April 2001. Trustee Pouch made a motion to appoint Mr. Lyons as requested. Trustee Attai seconded the motion and it was unanimously approved.

Mayor Flood requested the appointment of Walter Montgomery to the Planning Board for a term to expire April 2003. Trustee Attai made a motion to appoint Mr. Montgomery as requested. Trustee Pouch seconded the motion and it was unanimously approved.

Mayor Flood requested the appointment of Peter Oley to the Open Space Advisory Committee for a term to expire April 2001. Trustee Attai made a motion to appoint Mr. Oley as requested. Trustee Pouch seconded the motion and it was unanimously approved.

Mayor Flood discussed a proposed amendment to the vehicle and traffic code of the Village of Irvington to increase the fine for all limited parking enumerated in section 42.5 of the Vehicle and Traffic code of the Village of Irvington from \$10 to \$25. Trustee Attai made a motion to adopt such an amendment. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Livingston reported on the activities of the Fire Department including 2 recent working fires and the illness of firefighter Joe Slavin. He also discussed the elimination of ice rescue training due to the warmer weather and ongoing physicals. He also reported on the increase in Library book circulation and recent Theater productions.

Trustee Attai summarized the activity in the Building Department and indicated that Building Inspector Ed Marron was attending NYS certification courses. She also provided an update on the Police Department including current officer training and the promotion of two officers to the rank of Sergeant.

Trustee Pouch discussed the Theater activities including recent performances and their coordination with the School District for shared facilities. He also discussed the January activities of the Architectural Review Board.

Mayor Flood announced that there would be a grand opening celebration for the new waterfront park sometime in June depending upon the schedule of the Governor.

Clerk-Treasurer Lawrence Schopfer requested approval to sell, as is, a 1994 Chevy utility body truck to the high bidder, Liberty Motors of New Hampton, NY for \$5,059.99. Trustee Pouch made a motion to approve the sale as requested. Trustee Attai seconded the motion and it was unanimously approved.

Trustee Pouch made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Attai and unanimously approved.

Upon reconvening from executive session, upon a motion made by Trustee Livingston, seconded by Trustee Attai, and unanimously approved with Mayor Flood abstaining from the vote, the following appointments were made effective February 26, 2001:

<u>Name</u>	<u>Title</u>	<u>Annual Salary</u>
John Pelliccio	Police Sergeant	\$69,906
William DePonto	Police Sergeant	\$69,906

There being no further business, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments